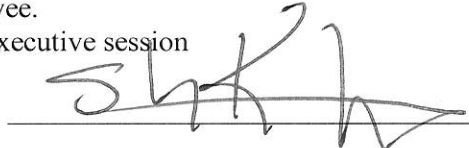


**NOTICE OF MEETING  
BY  
TELEPHONE CONFERENCE  
BOARD OF SUPERVISORS  
OF THE  
BROOKSHIRE-KATY DRAINAGE DISTRICT**

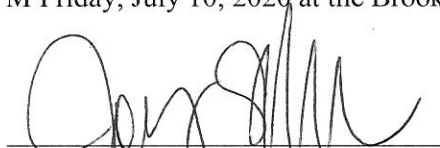
Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on the 13th day of July, 2020 at 7:00 PM. in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

- 1) Call to order
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Consider and take action on the June 8<sup>th</sup> regular meeting minutes and the June 1st, June 15th and June 22nd special meeting minutes.
- 5) Engineer's Report
  - a) Receive and review Letter of Understanding from Katy 1039, Ltd. regarding Phased Development/Drainage
  - b) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 1 Preliminary Plat – Permit No. 2020-38
  - c) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 2 Preliminary Plat – Permit No. 2020-39
  - d) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 3 Preliminary Plat – Permit No. 2020-40
  - e) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 4 Preliminary Plat – Permit No. 2020-41
  - f) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 6 Preliminary Plat – Permit No. 2020-42
  - g) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 7 Preliminary Plat – Permit No. 2020-43
  - h) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 8 Preliminary Plat – Permit No. 2020-44
  - i) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 9 Preliminary Plat – Permit No. 2020-45
  - j) Discuss and take action on Permit Application for Tract Development with Platting for Kingsland Boulevard West Street Dedication – Final Plat – Permit No. 2019-42
  - k) Discuss and take action on Permit Application for Tract Development without Platting for Freeman Ranch Detention Basin Phase 2B – Permit No. 2020-15
  - l) Provide update on Harvey Grant USDAS-NRCS Agreement No. NR197422XXXXC016 – Phase II
  - m) Provide update on Texas General Land Office grant
- 6) Superintendent's Report
  - a) Equipment and Easement Report
  - b) Project Report
  - c) Inspector's Report
  - d) Discuss and take action to declare certain equipment and materials surplus and authorize disposal in accordance with Texas law
  - e) Discuss and take action on purchase of new equipment
- 7) Financial Report
  - a) Discuss and take action to pay bills
  - b) Quarterly Report
  - c) Discuss and take action to update budget
- 8) Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code
  - § 551.071 Consultation with Attorney
  - § 551.072 Deliberation Regarding Real Property. The Drainage District will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property.
  - § 551.074 Personnel Matters. The Drainage District will meet in Closed, Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- 9) Reconvene Open Session and take action pursuant executive session
- 10) Adjourn



Stan Kitzman, Superintendent  
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 3:30 PM Friday, July 10, 2020 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman, Office Manager  
Brookshire-Katy Drainage District